

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
April 17, 2007
6:00 p.m.

1. Report from Victoria McGrath, McGrath Consulting, Inc.
2. Discussion of Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
April 17, 2007 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, April 16, 2007.

Invocation: Reverend George Gilland, First United Methodist Church of Yukon

Flag Salute:

Roll Call: Bob Bradway, Mayor
John Alberts, Vice Mayor
Ward Larson, Council Member
Dewayne Maxey, Council Member
Earline Smaisträ, Council Member



Presentations and Proclamations

Proclamation proclaiming April 17, 2007, as "Tyler Bowen Day"



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 3, 2007

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular

order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of April 3, 2007
- B) Payment of salary and material claims in the amount of \$191,527.20
- C) Denying tort claim #23635-ME from Tommy Byers, as recommended by the Oklahoma Municipal Assurance Group
- D) DEQ Permit No. WL000009061487 for the construction of 915 L.F. of 6" water line to serve the Commons of Yukon, Canadian County, Oklahoma
- E) DEQ Permit No. SL000009061488 for the construction of 1,513 L.F. of 8" sewer lines to serve the Commons of Yukon, Canadian County, Oklahoma
- F) Setting the date for the next regular Council meeting for Tuesday, May 1, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION_____

2. Report of Boards, Commissions and City Officials

3. Consider acceptance of the McGrath Consulting, Inc. report

ACTION_____

4. Consider authorizing an AT&T/SBC Oklahoma equipment station easement at the Dale Robertson Center in exchange of a fee in the amount of \$10,000

ACTION_____

5. Consider authorizing PSI, Inc. to perform geotechnical investigation for a new Police Station in an amount not to exceed \$4,144.50

ACTION_____

6. New Business

7. Council Discussion

ACTION_____

8. Adjournment